

REVISED AGENDA

**Waukesha County Finance Committee
Wednesday, February 19, 2014 – 8:30 a.m.
Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 1-22-14

Schedule Next Meeting Date: 3-5-14

Chair's Executive Committee Report of 2-17-14

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 168-O-087: Authorize The Expenditure Of Seized Funds And Amend The 2014 Sheriff's Department Budget For Multiple Purchases
2. Ordinance 168-O-088: Amend The 2014 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2014
3. Ordinance 168-O-089: Approve County Municipal Loan Program For Radios Required To Participate In County-Wide Digital Radio System Upgrade And Appropriate Funds
4. Ordinance 168-O-091: Establish Salaries for Sheriff, Clerk of Courts, and County Executive For 2015-2018
5. Ordinance 168-O-092: Transfer Carryover Funds From 2013 Unexpended Appropriations To 2014 Budgeted Appropriations
6. Year-End Investments Report
7. Annual Report on Interest Allocations
8. Fund Transfer 2013-400-4710: Public Works Department – Transfer Funds from Personnel Expenses and Interdepartmental Expenses to Operating Expenses

| <u>Item</u> | <u>Appearance by:</u> | <u>Approx. Time</u> |
|--------------------|---|----------------------------|
| 1, 2 | Sheriff's Department Staff | 8:40 a.m. |
| 3 | Administration Director Norm Cummings | 9:00 a.m. |
| 4 | Human Resources Manager Jim Richter | 9:10 a.m. |
| 5 | Accounting Services Manager Larry Dahl | 9:20 a.m. |
| 5-7 | Principal Financial Projects Analyst Bob Ries | 9:20 a.m. |
| 8 | Public Works Department Staff | 9:40 a.m. |

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Patricia A. Haukohl, Chair